

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21288

FILED
Jan 12, 2012
Secretary of State

Entity Name: PHI DELTA THETA ALUMNI CLUB OF THE FORT LAUDERDALE, FLORIDA AREA, INC.

Current Principal Place of Business:

6550 NORTH FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2881 E OAKLAND PARK BLVD
SUITE 451
FORT LAUDERDALE, FL 33306

Current Mailing Address:

6550 NORTH FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

2881 E OAKLAND PARK BLVD
SUITE 451
FORT LAUDERDALE, FL 33306

FEI Number: 65-0002774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL D
6550 NORTH FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEWART, MICHAEL D
2881 E OAKLAND PARK BLVD
SUITE 451
FORT LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARKO, PAUL M IV
Address: 1056 NW 6 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: KERR, LEIGH
Address: 808 E LAS OLAS BLVD #104
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT
Name: MEEHAN, JAMIE
Address: 200 E LAS OLAS BLVD #1820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: MANDART, TRACY
Address: 1540 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33052

Title: S
Name: FLYNN, ELLIOTT
Address: 4031 NE 28 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: QUAILEY, BRUCE
Address: 3070 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIGH KERR

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date